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Judge Hellerstein

08 CV 3727

Attorneys for Plaintiffs L'Oréal USA Creative, Inc. and L'Oréal USA, Inc.

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

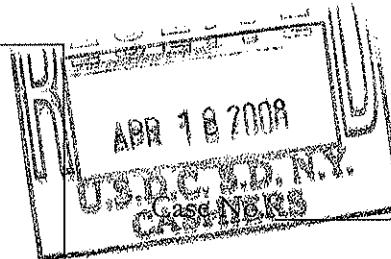
L'ORÉAL USA CREATIVE, INC and L'ORÉAL
USA, INC.,

Plaintiffs,

v.

ZOTOS INTERNATIONAL, INC,

Defendant.



RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for L'ORÉAL USA CREATIVE, INC and L'ORÉAL USA, INC., (private non-governmental parties) certify that the following is a corporate parent which is publicly held:

L'ORÉAL S.A., a French Société Anonyme

Dated: New York, New York
April 18, 2008

Respectfully submitted,

PAUL, HASTINGS, JANOFSKY & WALKER LLP

By:

A handwritten signature in black ink, appearing to read "Robert L. Sherman".

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